

**National HBPA, Inc.
National Horsemen's Administrative Corporation
Executive Committee Meeting
2015 Summer Convention – Denver, Colorado
Friday, August 7, 2015**

The National HBPA, Inc./NHAC Executive Committee meeting was brought to order by President Robin Richards. Attendance was taken and the following people were present:

Members: Benard Chatters
Joe Davis
David Faulkner **proxy to Danielle Barber*
Randy Funkhouser
Linda Gaston
Leroy Gessmann **proxy to Barbara Carroll*
Mark Doering **proxy to Dave Basler*
Rick Hiles
Bob Jeffries
Barry Lake **proxy to Lynne Schuller*
Ron Maus
Tom Metzen, Sr.
Robin Richards
Tim Shea **proxy to Dennis Sweigart*
William White
J. Lloyd Yother **alternate*

Absent Sue Leslie **alternate*

1. **Motion** to ratify the 2015 Spring Executive Committee minutes.

Motioned by Bob Jeffries.
Seconded by Lynne Schuller.
Motion Passed Unanimously.

NHBPA Convention Sponsor Presentation

- **Equineline.com's Susan Martin** – National HBPA Sponsor
- **Horseman Labor Solutions, Will Velie** – National HBPA Sponsor

Endorsement of Committee Motions

Audit Committee Report – Todd Mostoller

2. **Motion** to accept the 2014 NHBPA/NHAC Audited Financial Statements as reported by Charles Krblich, CPA & auditor.

Motioned by Ron Maus.
Seconded by Rick Hiles.
Motion Passed Unanimously.

Budget, Dues & Investment Committee Report – Lynne Schuller

3. **Motion** that the Public Relations Committee come up with a specific planned budget for a 2016 advertising campaign, as requested by Eric Hamelback.

Motioned by Rick Hiles.
Seconded by Linda Gaston.
Motion Passed Unanimously.

4. **Motion** that NHBPA CEO solicit outside bids for the NHBPA website revamp, The Jockey Club bid is too expensive (\$21,250).

Motioned by Rick Hiles.
Seconded by Tom Metzen, Sr.
Motion Passed Unanimously.

Industry Awards Committee Report – Todd Mostoller

5. **Motion** to have two (2) separate awards; Claimer of the Year and Claiming Crown Horse of the Event, awarded during the annual TOBA Awards Dinner in the Fall of each year.

Motioned by Tom Metzen, Sr.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

Affiliate Dues Reduction Request Sub-Committee Report – Robin Richards

6. **Motion** that the Executive Committee accept the recommendation of the Sub-Committee and reject the dues reduction request by the Charles Town HBPA for 2016; with the stipulation that Eric Hamelback//Robin Richards will schedule to visit with their Board of Directors within a month.

Motioned by Ron Maus.
Seconded by J. Lloyd Yother.
Randy Funkhouser voted no.
The Motion Passed.

New Business

Future Meetings

- 2015 NHBPA Fall Executive Committee Meeting: Oct. 13-14 , Hyatt, Lexington, KY
- 2016 NHBPA Winter Convention; Feb. 3-7, Sheraton Sand Key, Clearwater Beach, FL
- 2016 NHBPA Summer Convention, TBA

Old Business

7. **Motion** to adjourn.

Motion Passed Unanimously.